



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 3/22/02 at 8 pm and 3/23/02 at 9 am

Monday, March 18, 2002

- (1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Bialek)

Tuesday, March 19, 2002

9:00 **INVOCATION** - Sterling D. Colton, President, Church of Jesus Christ of Latter Day Saints, Bethesda

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

(2) 9:10 **CONSENT CALENDAR**

A. **Action** - Repeal of Fire and Rescue Commission Executive Regulation 58-89, Incident Command Center (Davidson)

B. **Action** - Extension of time for Council action on Human Rights Commission Regulation 34-01, Rules of Procedure until June 30, 2002 (Cogan)

C. **Action** - Resolution to authorize issuance of Parking Lot District revenue refunding bonds (Sherer)

D. **Action** - Joint Resolution to Support Application to the State for Designation of Bethesda's Central Business District as an Arts and Entertainment District (Ferber)

E. **Action** - Confirmation of County Executive appointments to Alcoholic Beverages Advisory Board: Cecile Roesch-Giannangeli (Ferber)

F. **Action** - Confirmation of County Executive appointment to Board of Social Services: Mita Banerjee (Ferber)

(2) 9:10 **CONSENT CALENDAR** (continued)

- G. **Action** - Confirmation of County Executive appointments to Historic Preservation Commission: Steven Breslin; Lynne B. Watkins; Kimberly Prothro Williams; Lisa P. Kinard (Ferber)
- H. **Action** - Confirmation of County Executive appointments to Human Rights Commission: Harriett Jenkins; Jessica M. Gilbert; Stanley Goldberg; Eeshan V. Melder; Nancy Morrison O' Connor; Daniel S. Ehrenberg (Ferber)
- I. **Action** - Confirmation of County Executive appointments to Victim Services Advisory Board: Kay Cummins; Patricia S. Lupson; Charles M. Floyd; Linda G. Meyer; Steven N. Wilkerson (Ferber)
- J. **Action** - Confirmation of County Executive appointments to Cable Communications Advisory Committee: Jeffrey Krauss; Vans Stevenson (Ferber)
- K. **Action** - Confirmation of County Executive appointments to Committee Evaluation and Review Board: Susan Cheney; Jacqueline D'Alessio; Michael J. Garr; April Hill-Addison; Betsey W. Jett; Jack Meltzer; Howard R. Philips; Richard Stoll; Michael J. Wilson (Ferber)

9:15 **LEGISLATIVE SESSION** Day #9

- A. Approval of Legislative Journal - March 5, 2002 (Edgar)
- B. Introduction of Bills
- (3) • **Emergency Bill 7-02**, Recordation Tax - Rates and Exemption, sponsored by Councilmember Subin and Council President Silverman (Faden)
Public Hearing is scheduled for 4/23/02 at 7:30 pm.

9:20 **WORKSESSION - FY03-08 Capital Improvements Program:**

- (4) • Montgomery College ED (Sherer)
- (5) • Washington Suburban Sanitary Commission T&E (Levchenko)
- (6) • Libraries HHS (Davidson/Ferber)
- (7) • Health and Human Services (McGuire)
- (8) • General Government projects MFP (Sherer)
- (9) • DIST projects (Trombka)
- (10) • Technology Investment Grant and Loan Funds (Trombka)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS/ACTION** - Supplemental Appropriations and amendments to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program:

- (11) • Department of Public Works and Transportation - \$4,526,000 for Glen Echo Park (Source: Federal Aid and G.O. Bonds) (Sherer)
MFP Committee recommends approval.
- (12) • Department of Recreation - \$246,000 for Fairland Community Recreation Center (Source: Program Open Space) (Sherer)
- (13) • Department of Public Works and Transportation - \$100,000 for Strathmore Hall Arts Center (Source: Contribution from Strathmore Hall Foundation) (Davidson)
HHS Committee recommends approval with amendments.

1:45 **WORKSESSION - FY03-08 Capital Improvements Program:**

- (14) • Circuit Court PS (McMillan)
- Conservation of Natural Resources T&E
- (15) - agricultural land preservation (Ferber)
- (16) - storm drains, stormwater management (Hughes)
- (17) • Public Arts Trust HHS (Davidson)
- (18) • Strathmore Concert Hall (Davidson)
- (19) • Revenue Authority PHED (Healy)
- (20) • Housing Opportunities Commission (Healy)
- (21) • Housing and Community Affairs (Trombka)
- (22) • General Government project - Shady Grove Life Sciences Center and Life Sciences Center II (Sherer/Ferber)
- (23) • General Government projects - Silver Spring Redevelopment projects (Ferber)
(Silver Spring Civic Building project will be scheduled at a later date)
- (24) • Conference Center project (Ferber)

4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for action on March 26, 2002:

Sign Review Board Member and Chair: Allen E. Neyman

Silver Spring Citizens Advisory Board: Joyce M. Blake; Robert P. Hicks, Jr.; Edward P. Lee; Howard L. Sribnick; Ruth Siegel Alpert; Cris Bombaugh; Loyce I. Grigsby; George M. Neighbors, Jr.; Mark D. Polston

Noise Control Advisory Board: Mark M. Chatfield; Sandra Gordon-Salant; Sgt. Michael J. Watts; Ryan M. Colker; Martin Liebman; Remy Sean Esquenet

Upcounty Citizens Advisory Board: Joel Cockrell; Erskine "Sandy" White; Craig Gangloff; James A. Beard; Cheryl Lohman, M.D.; Thomas P. Delaine, Jr.; Ronald Villasante

Advisory Committee on Consumer Affairs: Stephen Gurwitz; Andrew S. Wilson

Solid Waste Advisory Committee: George J. Apostle; Bruce Cranford; Ruth V. Lampi; Amy E. Schaffer; Lisa M. Murdock

Chairperson, Disability Arbitration Board: Joseph M. Sharnoff

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Mar. 21, 2002	8:00 p.m.	Meeting with Maryland Municipal League
Mar. 25, 2002	12:30 p.m.	State Legislation
Mar. 26, 2002	8:30 a.m.	Council Session - Council CIP Worksession
April 1, 2002	12:30 p.m.	State Legislation
April 2, 2002	8:30 a.m.	Meeting with County Attorney
April 2, 2002	9:15 a.m.	Regular Session - Legislative Session
April 9, 2002	9:00 a.m.	Regular Session
April 16, 2002	9:00 a.m.	Regular Session - Legislative Session
April 23, 2002	9:00 a.m.	Regular Session
April 30, 2002	9:00 a.m.	Regular Session

PUBLIC HEARINGS

March 26, 2002

7:30 pm **Bill 5-02, Procurement - Service Contracts - Wage Requirements**

April 2, 2002

1:30 pm Department of Permitting Services - Sunset - Repeal: **Emergency Bill 4-02**; Zoning Text Amendment 02-02; Subdivision Regulation Amendment 02-1; and Amendment to Historic Resources Preservation Ordinance

1:30 pm Kemp Mill Sectional Map Amendment (G-795)

1:30 pm Supplemental Appropriations to the County Government's FY02 Operating Budget: DEP - \$447,460 to implement billing system for Water Quality Protection Charge; \$10,000,000 for Future Federal/State/Other Grants; Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack; Conference and Visitor's Bureau - \$293,370 to implement sales campaign and distribute Hotel/Motel Tax revenues collected in FY01

1:30 pm Supplemental Appropriation to the MCPS FY02 Capital Budget and amendment to FY01-06 CIP - \$6,000,000 for Relocatable Classrooms

April 4, 2002

7:00 pm FY03 Operating Budget

April 8, 2002

7:00 pm FY03 Operating Budget - Montgomery County Public Schools

April 9, 2002

1:30 pm **Bill 6-02, Telecommunications Facility Coordination - Fees and ZTA 02-03, Telecommunications Facilities - Special Exceptions**

1:30 pm Zoning Text Amendment 02-03, Telecommunications Facilities - Special Exceptions

7:00 pm FY03 Operating Budget

April 10, 2002

1:30 pm FY03 Operating Budget

7:00 pm FY03 Operating Budget

April 23, 2002

7:30 pm Constant Yield Tax Rate; FY03 Solid Waste Service Charges; **Emergency Bill 7-02, Recordation Tax - Rates**



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 19, 2002

Item Number	Note	Staff
Agenda Item #17	This item will be available on Monday, March 18.	Davidson